

State Board of Finance Minutes

Tuesday, March 17, 2020
2:00 p.m.

Governor's Large Conference Room
Capitol Building

Board members present: Katie Hruska, Office of the Governor; Jason Lutz, Office of the Secretary of State; Rich Sattgast, State Auditor; Jason Williams, Office of the State Treasurer; Leah Svendsen, Bureau of Administration; and Colin Keeler, Bureau of Finance and Management. Guests included: Kayla Dowling, Office of the Secretary of State. The meeting was held via teleconference.

Call to order: Katie Hruska called the meeting to order at 2:00 p.m.

Agenda: A motion was made by Rich Sattgast and seconded by Colin Keeler to approve the agenda. A roll call vote was taken, and the motion carried unanimously.

Minutes: A motion was made by Ryan Brunner and seconded by Leah Svendsen to approve the minutes from the February 18, 2020 meeting. A roll call vote was taken, and the motion carried unanimously.

State Transfer: A motion was made by Rich Sattgast and seconded by Colin Keeler to approve the following State Transfers. A roll call vote was taken, and the motion carried unanimously.

- Department of Transportation
 - Harry W. Johnston

Professional Recruitments: A motion was made by Colin Keeler and seconded by Ryan Brunner to approve the following Professional Recruitments. A roll call vote was taken, and the motion carried unanimously.

- Dakota State University
 - David Kenley
- Department of Education
 - Megan Aadland
- Governor's Office
 - Maggie (Marguerite) Seidel
- South Dakota State University
 - Erin Thelander

State Hosting Reimbursement Requests – SDCL 3-9-2.1: A motion was made by Leah Svendsen and seconded by Colin Keeler to approve the following State Hosting Reimbursement request. A roll call vote was taken, and the motion carried unanimously.

- Governor's Office of Economic Development
 - Mary Lehecka Nelson (2 Requests)
 - Matthew Brunner
 - Melissa Andrisen
- Department of Tourism
 - Katlyn Richter

Home Station Reimbursement Requests – SDCL 3-9-2.2: A motion was made by Jason Lutz and seconded by Charlie McGuigan to approve the following Home Station Reimbursement request. A roll call vote was taken, and the motion carried unanimously.

- Department of Education
 - South Dakota Advisory Panel on Children with Disabilities meeting held on January 23, 2020 in Pierre.
 - Opportunity GAP workgroup meeting held on October 23, 2019 in Pierre.

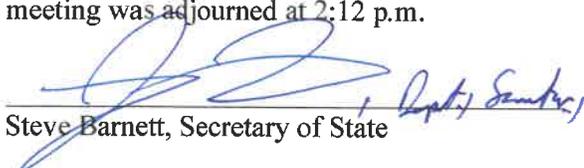
NOTE: *This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Secretary of State's Office at (605) 773.3537 in advance of the meeting to make any necessary arrangements.*

Debt Write Off: A motion was made by Colin Keeler and seconded by Rich Sattgast to approve the following action items. A roll call vote was taken, and the motion carried unanimously.

- Department of Transportation submitted nine debt write off requests totaling \$8,215.20.

Public Comment: No public comment.

Adjournment: A motion was made by Charlie McGuigan and seconded by Leah Svendsen to adjourn the meeting. The meeting was adjourned at 2:12 p.m.


Steve Barnett, Secretary of State